

SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:

NOTICE MODIFIED

ITEM 3.B.12 MODIFIED

ITEM 3.B.16 DELETED

ITEM 7.B.3. ADDED

ITEM 7.B.4. ADDED

ITEM 8.A.1. ADDED

NATURAL RESOURCES BOARD

A G E N D A

For meeting at:

Treehaven

W2540 Pickerel Creek Ave

Tomahawk WI 54487

Tuesday, October 25, 2005

Wednesday, October 26, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, October 25, 2005 the Natural Resources Board will arrive at Treehaven, W2540 Pickerel Creek Ave., Tomahawk, WI at approximately 12:00 p.m. for lunch. Following lunch, the Natural Resources Board will tour a subdivision in Harrison Hills, Lincoln County Forest, and Ament Lake. The Board will return to Treehaven for dinner at approximately 5:00 p.m.. At approximately 7:00 p.m. the Board will arrive at the Comfort Inn Hotel, 1738 Comfort Dr., Tomahawk.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, October 26, 2005, at Treehaven, W2540 Pickerel Creek Ave., Tomahawk, WI for action on items 1-7. (NOTE: ALL OCTOBER AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).

~~**NOTICE IS FURTHER GIVEN** that on Wednesday, October 26, 2005 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(g) Wisconsin Statutes, for the purpose of discussing litigation matters. Any action taken at the Executive Session will be reported during the open session on October 26, 2005~~ **Deleted from the Agenda**

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Wednesday, October 26, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from September 28, 2005
 - C. Approval of agenda for October 26, 2005
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions

3. Action ItemsA. Air, Waste, and Water/Enforcement

1. [Adoption of Board Order LE-24-05, revisions to NR 64, pertaining to ATV Trail Pass and registration policy.](#) (Karl Brooks, 10 minutes)
2. [Adoption of Board Order LE-25-05, revisions to NR 64, pertaining to ATV noise measuring procedures](#) (Karl Brooks, 10 minutes)
3. [Request authorization for public hearing on Board Order WT-44-05, revisions to NR 102 pertaining to Outstanding and Exceptional Resource Waters designation petition.](#) (Russ Rasmussen, 30 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. [Adoption of Board Order FH-23-05, revisions to NR 24 pertaining to closure of commercial clam shelling season in the Mississippi River](#) (Ron Benjamin, 20 minutes)
2. [Adoption of Board Order ER-26-05, revisions to NR 58, establishing the Landowner Incentive Program.](#) (Jennifer Bardeen, 15 minutes)
3. [Adoption of Emergency Order FR-43-05\(E\) and request authorization for public hearing of FR-42-05, revisions to NR 47.92 pertaining to Logging Certification Scholarships.](#) (Jeff Barkley, 5 minutes)
4. [Approval of the Northern Highland-American Legion State Forest Master Plan and Environmental Impact Statement.](#) (Dennis Leith and Tim Mulhern, 60 minutes)
5. Approval of Governor Knowles State Forest and Crex Meadows Wildlife Area Boundary Expansion (Steve Miller and Dan Schuller, 20 Minutes)
6. [Request authorization for public hearing for Board Order WM-51-04, revisions to NR 12, 16, and 17 relating hound training.](#) (Kurt Thiede, 30 minutes)
7. Land Easement Acquisition, North Branch Milwaukee River Farm Heritage and Wildlife Area, Ozaukee and Sheboygan Counties. (Richard Steffes, 5 minutes)
8. Land Acquisition, Bailey's Harbor Boreal Forest Natural Area, Door County. (Richard Steffes, 5 minutes)
9. Land Acquisition, Statewide Public Access, Washington County. (Richard Steffes, 5 minutes)
10. Land Acquisition and Project Boundary Modification, Little Wolf River Fishery Area, Portage County (Richard Steffes, 5 minutes)
11. Land Acquisition, Council Grounds State Park, Lincoln County. (Richard Steffes, 5 minutes)
12. ~~Easement Land Acquisition and Partial Donation~~, Mt. Vernon Creek Fishery Area, Dane County. (Richard Steffes, 5 minutes) **Modification to the Agenda**
13. Land Donation, Glacial Habitat Restoration Area, Winnebago & Fond du Lac Counties. (Richard Steffes, 5 minutes)
14. Easement Donation, Ahnapee State Recreational Trail, Door County. (Richard Steffes, 5 minutes)

15. Land Acquisition, Lakes Coulee Wildlife Area, Trempealeau County *Deferred from September meeting* (Richard Steffes, 5 minutes)
- ~~16. Land Acquisition, Central Wisconsin Grassland Conservation Area, Portage County *Deferred from September meeting* (Richard Steffes, 5 minutes)~~ **Deleted from the Agenda**
4. Citizen Participation – 1:00 p.m.
 - A. Citizen Recognition
 1. The Newport Wilderness Society will donate \$180,000 towards construction of the entrance station/office/nature center at Newport State Park.
 - B. Citizen Participation
5. Board Members' Matters
 - A. Landfill Owner Financial Responsibility Resolution
6. Special Committees' Reports
7. Department Secretary's Matters
 - A. Retirement Resolutions
 1. Linda K. Vogen
 2. John H. Weber
 3. Brian Marinello
 4. Steve J. Fauerbach
 5. Charlie T. Ricksecker
 6. Jennie L. Larson
 7. Janet C. Kernen
 - B. Donations
 1. The Friends of High Cliff State Park will donate \$5,520 for the purpose of hiring an educator at High Cliff State Park.
 2. The Lake Koshkonong Recreation Association will donate \$12,000 to continue operations of the Bark River Hatchery.
 3. The Walleyes for Tomorrow will donate \$9,800 to support the Milwaukee River Walleye Restoration Project. **Addition to the Agenda**
 4. The Willow River OWLs will donate \$14,600 to pay the salary of the 2005-2006 limited term volunteer coordinator and a work study position. **Addition to the Agenda**
8. Information Items
 - A. Air, Waste, and Water/Enforcement
 1. Report on the Watertown Tire Fire (Al Shea, 20 minutes) **Addition to the Agenda**
 - B. Land Management, Recreation, and Fisheries/Wildlife
 1. Report on Deer Baiting and Feeding (Tom Hauge, Dr. Timothy Van Deelen, and Laine Stowell, 45 minutes)